ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD

The board of directors (the "**Board**") of Artivision Technologies Ltd. (the "**Company**") wishes to announce the resignation of Mr Soh Sai Kiang Philip ("**Mr Soh**") as the Chairman and Non-Executive Director of the Company with effect from 29 December 2016.

The particulars of Mr Soh pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist will be set out in the cessation template announcement.

The Board wishes to express its appreciation to Mr Soh for his valuable contributions to the Company during his tenure and wishes him well in his future endeavours.

Following the aforesaid changes, the composition of the Board and the Board Committees are as follows:-

Board of Directors

Dr Ofer Miller	(Executive Director)
Mr Kenneth Goh Tzu Seoh	(Executive Director)
Mr Ng Weng Sui Harry	(Independent Director)
Mr Wong Chee Meng, Lawrence	(Independent Director)
Mr Alan Koh Boon Liang	(Independent Director)
Mr Yang Tse Pin	(Independent Director)

The Company will announce the appointment of a new Chairman of the Board in due course.

Audit Committee

Mr Ng Weng Sui Harry	(Chairman)
Mr Wong Chee Meng, Lawrence	(Member)
Mr Alan Koh Boon Liang	(Member)

Remuneration Committee

Mr Alan Koh Boon Liang	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Wong Chee Meng, Lawrence	(Member)

Nominating Committee

Mr Wong Chee Meng, Lawrence	(Chairman)
Mr Ng Weng Sui Harry	(Member)
Mr Alan Koh Boon Liang	(Member)

By Order of the Board

KENNETH GOH
Executive Director & Chief Executive Officer
29 December 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.